

CHAITMAN LLP

Helen Davis Chaitman
465 Park Avenue
New York, New York 10022
Phone & Fax: 888-759-1114
hchaitman@chaitmanllp.com

Attorneys for Defendants-Appellants

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro No. 10-04539 (CGM)

Appeal No. 1:21-cv-08678-JPO

IRVING H. PICARD, Trustee for the Substantively
Consolidated SIPA Liquidation of Bernard L. Madoff
Investment Securities LLC,

Plaintiff,

v.

THE GERALD AND BARBARA KELLER
FAMILY TRUST, and GERALD E. KELLER,
individually and in his capacity as Trustee of the
Gerald and Barbara Keller Family Trust,

Defendants.

DESIGNATION OF ITEMS TO BE INCLUDED IN THE RECORD

Pursuant to Federal Rule of Bankruptcy Procedure 8009, and in connection with the Notice of Appeal filed on October 13, 2021 (ECF No.: 1), Appellants, The Gerald and Barbara Keller Family Trust (the “Keller Trust”) and Gerald Keller, in his capacity as Trustee of the Keller Family Trust (collectively, “Appellants”), ¹ hereby designate the items to be included in the record on appeal to the United States District Court for the Southern District of New York from the Bankruptcy Court:

Filing Date	ECF No.	Docket Text
12/11/2008	¹ Case No.: 1:08-mj- 02735 UA	COMPLAINT as to Bernard L. Madoff (1). In Violation of 15 U.S.C. 78j (b), 78ff; 17 C.F.R. 240.10b-5 (Securities Fraud) (Signed by Judge Magistrate Judge Douglas F. Eaton) (dif) (Entered: 12/12/2008)
12/11/2008	¹ Case No.: 1:08-cv- 10791-LLS	COMPLAINT against Bernard L. Madoff, Bernard L. Madoff Investment Securities, LLC. Document filed by Securities and Exchange Commission.(rdz) (Entered: 12/12/2008)
12/15/2008	⁴ Case No.: 1:08-cv- 10791-LLS	ORDER; ORDERED, ADJUDGED and DECREED that the customers of the Defendant, Bernard L. Madoff Investment Securities LLC, are in need of the protection afforded by the Securities Investor Protection Act of 1970, as amended ("SIPA", 15 U.S.C. §78aaa et seq.); that pursuant to 15 U.S.C. §78eee(b)(3), Irving H. Picard, Esquire is appointed trustee for the liquidation of the business of the Defendant with all the duties and powers of a trustee as prescribed in SIPA, and the law firm of Baker & Hostetler LLP is appointed counsel for the trustee. The trustee shall file a fidelity bond satisfactory to the Court in the amount of \$250,000.00; that all persons and entities are stayed, enjoined and restrained from directly or indirectly removing, transferring, setting off, receiving, retaining, changing, selling, pledging, assigning or otherwise disposing of, withdrawing or interfering with any assets or property owned, controlled or in the possession of the Defendant, including but not limited to the books and records of the Defendant, and customers' securities and credit balances, except for the purpose of effecting possession and control of said property by the trustee; that pursuant to 15 U.S.C. §78eee(b)(2)(B)(i), any pending bankruptcy, mortgage foreclosure, equity receivership or other proceeding to reorganize, conserve or liquidate the Defendant or its property and any other suit against any receiver, conservator or trustee of the Defendant or

¹ Defendant Barbara Keller, sued in her capacity as co-trustee of the Trust, died in June, 2019. Although notified of the death, Plaintiff Appellee did not join her estate as a party. See Fed. R. Civ. P. 25 (a).

		its property, is stayed; that pursuant to 15 U.S.C. §78eee(b)(4), this liquidation proceeding is removed to the United States Bankruptcy Court for the Southern District of New York; that the trustee is authorized to take immediate possession of the property of the Defendant, wherever located, including but not limited to the books and records of the Defendant, and to open accounts and obtain a safe deposit box at a bank or banks to be chosen by the trustee, and the trustee may designate such of his representatives who shall be authorized to have access to such property. (Signed by Judge Louis L. Stanton on 12/15/08) (ae) (Entered: 12/15/2008)
12/23/2008	11 Case No. 08-01789 (SMB)	Order signed on 12/23/2008 Approving Trustee's Bond Under Fed. Bankr. P. Rule 2010 (related document(s)9). (Saenz De Viteri, Monica) (Entered: 12/23/2008)
02/04/2009	69 Adv. Pro. No. 08-01789 (SMB)	Order of Disinterestedness of Trustee and Counsel to Trustee signed on 2/4/2009 (related document(s)8, 24). (Saenz De Viteri, Monica) (Entered: 02/04/2009)
3/10/2009	38 09 Cr. 213 (DC)	INFORMATION (Felony) filed as to Bernard L. Madoff (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11. (bw) (Entered: 03/10/2009)
06/10/2009	252 Adv. Pro. No. 08-01789 (SMB)	Consent Order Signed On 6/9/2009, Substantively Consolidating The Estate of Bernard L. Madoff Into The SIPA Proceeding Of Bernard L. Madoff Investment Securities LLC And Expressly Preserving All Rights, Claims And Powers Of Both Estates.(related document(s)1) (Chou, Rosalyn) (Entered: 06/10/2009)
12/01/2010	1 Case No.: 10-04539-cgm	Complaint against The Gerald and Barbara Keller Family Trust, Gerald E. Keller, individually and in his capacity as Trustee of the Gerald and Barbara Keller Family Trust, Barbara Keller, individually and in her capacity as Trustee of the Gerald and Barbara Keller Family Trust . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/01/2010)
03/29/2011	7 Case No.: 10-04539-cgm	Statement / <i>Notice Of Extended Response Due Date</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 03/29/2011)
05/16/2011	4072 Case No.: 08-01789-cgm	Trustee's Interim Report / <i>Trustee's Fifth Interim Report For The Period Ending March 31, 2011</i> filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 05/16/2011)

06/30/2011	9 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond and Designating Email Address Upon Which to Serve Defendants</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 06/30/2011)
09/27/2011	10 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond and Designating Email Address Upon Which to Serve Defendants</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 09/27/2011)
11/02/2011	14 Case No.: 10-04539-cgm	Motion to Withdraw the Reference <i>Joinder</i> filed by Helen Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: <u>1</u> Exhibit 1) (Chaitman, Helen) (Entered: 11/02/2011)
11/08/2011	1 Case No.: 1:11-cv- 07983-JSR	MOTION TO WITHDRAW THE BANKRUPTCY REFERENCE. Bankruptcy Court Case Numbers: 10-4539A, 08-1789 (BRL).Document filed by Gerald Keller, Barbara Keller, The Gerald and Barbara Keller Family Trust.(bkgw) (Entered: 11/08/2011)
12/08/2011	13 Case No.: 10-04539-cgm	Stipulation <i>Stipulation Extending Time to Respond and Designating Email Address upon Which to Serve Defendants</i> (related document(s) <u>1</u> , <u>3</u>) filed by Helen Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 12/08/2011)
02/01/2012	14 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 03/15/2012)
02/28/2012	10 Case No.: 1:11-cv- 07766-JSR	ORDER. On December 21, 2011, defendant James Greiff moved to consolidate his case with those of over 120 other defendants and to apply all rulings in his case to those other cases nunc pro tunc. Having now fully considered the matter, the Court hereby denies Greiff's motion. Instead, on consent of the parties, the Court hereby consolidates Picard v. Abel, 11 Civ. 7766, with all cases listed in Exhibit 3 to the Declaration of Oren J. Warshavsky dated December 30, 2011 except for Picard v. Greiff, 11 Civ. 3775, Picard v. Joan Roman, 11 Civ. 7936, Picard v. Robert Roman, 11 Civ. 7937, Picard v. P & S Associates, 11 Civ. 8222, and Picard v. S & P Associates, 11 Civ. 8223. The parties should use the caption for Abel to refer to all of the consolidated cases. The parties should jointly call Chambers no later than Friday, March 2, 2012 to set a briefing schedule for the motion to withdraw currently pending in Abel or to indicate that, notwithstanding the Trustees opposition to withdrawal for the reasons he has previously stated, they regard the consolidated cases as

		indistinguishable from Greiff and Picard v. Blumenthal, 11 Civ. 4293, rendering the Court's decision in those cases applicable. (Signed by Judge Jed S. Rakoff on 2/27/2012) (rjm) (Entered: 02/29/2012)
03/15/2012	15 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 03/15/2012)
5/16/2012	5 Case No.: 1:11-cv- 07965-JSR	<p>CONSENT ORDER GRANTING CERTIFICATION PURSUANT TO FED. R. CIV. P. 54(b) FOR ENTRY OF FINAL JUDGMENT DISMISSING CERTAIN CLAIMS AND ACTIONS: THE COURT THEREFORE FINDS, CONCLUDES AND ORDERS AS FOLLOWS:</p> <p>The reference is deemed withdrawn from the Bankruptcy Court in each of the Eligible Actions for the limited purpose of deciding whether Section 546(e) of the Bankruptcy Code applies, limiting the Trustee's ability to avoid transfers. The entry of final judgment dismissing the Dismissed Claims ("Rule 54(b) Judgment") in the Decided Actions, the Withdrawn 546(e) Actions and the Eligible Actions pursuant to Fed. R. Civ. P. 54(b) is appropriate. To permit entry of final judgment under Fed. R. Civ. P. 54(b), there must be multiple claims or multiple parties, at least one claim finally decided within the meaning of 28 U.S.C. § 1291, and an express determination that there is no just reason for delay. In re Air Crash at Belle Harbor, N.Y., 490 F.3d 99, 108-09 (2d Cir. 2007). The Rule 54(b) Judgment to be entered will finally decide and ultimately dispose of at least one claim and, in many instances, multiple claims, asserted by the Trustee in each of the Decided Actions and the Withdrawn 546(e) Actions and, to the extent that they do not opt-out of the Rule 54(b) Judgment pursuant to this Order, the Eligible Actions. See <i>Curtiss-Wright Corp. v. General Elec. Co.</i>, 446 U.S. 1 (1980). By reason of the Court's determination that Section 546(e) applies to the Dismissed Claims, any counts in each complaint or amended complaint that seeks avoidance of constructive fraudulent transfers pursuant to Section 548(a)(1)(B) of the Bankruptcy Code, avoidance of actual or constructive fraudulent conveyances pursuant to state avoidance statutes incorporated through Section 544 of the Bankruptcy Code, and/or avoidance of preferences pursuant to Section 547 of the Bankruptcy Code, are finally determined and dismissed against the Trustee. The Trustee's remaining claims are limited only to those that are proceeding under Sections 548(a)(1)(A) and 550(a) of the Bankruptcy Code ("Remaining Claims"), and such claims would not be dismissed by reason of a judgment dismissing the Dismissed Claims. The Dismissed Claims and the Remaining Claims are separable, see <i>Cullen v. Margiotta</i>, 811 F.2d 698, 711 (2d Cir. 1987), and because of the application of Section 546(e) the Remaining Claims by the Trustee can be decided independently of the Dismissed Claims. See <i>Ginett v. Computer Task Group</i>, 962 F.2d 1085, 1094 (2d Cir. 1992). There is no just reason for delay in the entry of final judgment dismissing the Dismissed Claims. In light of the number of</p>

		<p>adversary proceedings, claims and defendants affected by dismissal of the Dismissed Claims pursuant to the Order, the interests of sound judicial administration and the realization of judicial efficiencies are served by the entry of such final judgment and the opportunity for an immediate appeal. See <i>Advanced Magnetics, Inc. v. Bayfront Partners, Inc.</i>, 106 F.3d 11, 16 (2d Cir. 1997) (entry of judgment on certain claims pursuant to Rule 54(b) avoids potentially expensive and duplicative trials). Because the Rule 54(b) Judgment and the dismissal of the Dismissed Claims affect hundreds of adversary proceedings commenced by the Trustee and hundreds of defendants named in those complaints or amended complaints, an immediate appeal would avoid protracted, expensive and potentially duplicative litigation proceedings, and will facilitate the prompt resolution of the case, thereby providing certainty and helping to streamline the litigation for further proceedings and possible appeals. E.g., <i>Consolidated Edison, Inc. v. Northeast Util.</i>, 318 F. Supp. 2d 181, 196-97 (S.D.N.Y. 2004); <i>Kramer v. Lockwood Pension Servs., Inc.</i>, 653 F. Supp. 2d 354, 397-98 (S.D.N.Y. 2009) (interlocutory appeal appropriate to consider a case of unusual significance "going well beyond run-of-the-mill concerns of parties"); <i>Brown v. Bullock</i>, 294 F.2d 415, 417 (2d Cir. 1961) (Friendly, J.) (interlocutory appeal appropriate where the "determination was likely to have precedential value for a large number of other suits" pending in the District Court). The Eligible Actions, Withdrawn 546(e) Actions, and Decided Actions are consolidated under the action captioned <i>Picard v. Ida Fishman Revocable Trust</i>, No. 11-cv-7603 (JSR) (S.D.N.Y.) (the "Fishman Action"), but solely with respect to and for the purposes of entry of judgment on the Dismissed Claims, and not with respect to the Trustee's claims proceeding under Sections 548(a)(1)(A) and 550(a) of the Bankruptcy Code. The Court will administer the consolidated proceedings under the following caption: (see order). Counsel for the Trustee, SIPC and the lead counsel in the Decided Actions and the Withdrawn 546(e) Actions shall submit an agreed form of the proposed Rule 54(b) Judgment not later than May 21, 2012. If the parties cannot agree on the form of such judgment, each of the Trustee and SIPC, on one hand, and the group of lead counsel for the Decided Actions and the Withdrawn 546(e) Actions, on the other hand, may submit a proposed form of judgment and the Court will consider and determine the form of Rule 54(b) Judgment to be entered. Neither the Trustee nor SIPC shall file any notice of appeal until the expiration of the opt-out period set forth. Any defendant in an Eligible Action or a Withdrawn 546(e) Action shall be entitled to opt-out of the procedures established by this Order and to continue to litigate issues related to Section 546(e) in this Court pursuant to a common briefing schedule and procedure to be separately implemented by the Court. The defendant may opt-out by notifying the Trustee in writing that such defendant does not consent to the entry of a Rule 54(b) Judgment. To be effective and binding, such written election must be received by the Trustee and filed with the District Court in the docket of the Fishman</p>
--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

		Action not later than fourteen (14) days after the date of entry of this Order. For all other purposes, common briefing on Section 546(e) issues will proceed before the District Court pursuant to a separate order of the Court. The defendants in Eligible Actions and Withdrawn 546(e) Actions that do not elect to opt-out under this paragraph shall be deemed to have preserved and made all arguments relating to the application and effect of Section 546(e) of the Bankruptcy Code that were raised in the motions to dismiss in the Decided Actions. (Signed by Judge Jed S. Rakoff on 5/12/2012) (rjm) (Entered: 05/21/2012)
06/08/2012	16 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond to July 31, 2012</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 06/08/2012)
07/26/2012	17 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 07/26/2012)
09/06/2012	21 Case No.: 10-04762-cgm	So Ordered Stipulation signed on 9/6/2012 for Substitution of Defendant. RE: Amending Caption as to Removing James M. Goodman and Substituting the Estate of James M. Goodman and Audrey M. Goodman, in her capacity as Personal Representative of the Estate of James M. Goodman. (Saenz De Viteri, Monica) (Entered: 09/06/2012)
09/12/2012	18 Case No.: 10-05128-cgm	So Ordered Stipulation signed on 9/6/2012 for Substitution of Defendant. RE: Amending Caption as to Removing James Goodman and substituting the Estate of James Goodman and Audrey M. Goodman, in her capacity as Personal Representative of the Estate of James Goodman. (Saenz De Viteri, Monica) (Entered: 09/06/2012)
09/14/2012	18 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 09/14/2012)
11/30/2012	23 Case No.: 10-04424-cgm	So Ordered Stipulation signed on 11/30/2012 for Substitution of Defendant. The Estate of Shirley Friedman, individually, and as a tenant-in-common of Gabriel Friedman & Shirley Friedman TIC; and Richard Friedman, in his capacity as Executor of the Estate of Shirley Friedman (collectively, the Replacement Defendants) are hereby substituted into this action in place of Shirley Friedman, individually, and as a tenant-in-common of Gabriel Friedman & Shirley Friedman TIC. (Saenz De Viteri, Monica) (Entered: 11/30/2012)

01/14/2013	19 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 01/14/2013)
03/05/2013	20 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 03/05/2013)
03/14/2013	25 Case No.: 10-04768-cgm	So Ordered Stipulation signed on 3/14/2013 Regarding Substitution of Defendant. (Saenz De Viteri, Monica) (Entered: 03/14/2013)
04/16/2013	21 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 04/16/2013)
05/15/2013	22 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 05/15/2013)
05/28/2013	28 Case No.: 10-04768-cgm	So Ordered Stipulation signed on 5/28/2013 for Substitution of Defendants. The Estate of Nathan Plafsky, and Robert Plafsky, in his capacity as the personal representative of the Estate of Nathan Plafsky are hereby substituted into this action in place of Nathan Plafsky, deceased; The Estate of William R. Cohen, and Betty Cohen, in her capacity as the executor of the Estate of William R. Cohen, are hereby substituted into this action in place of William R. Cohen, deceased. (Saenz De Viteri, Monica) (Entered: 05/28/2013)
05/28/2013	24 Case No.: 10-05150-cgm	So Ordered Stipulation signed on 5/28/2013 for Substitution of Defendant. The Estate of Nathan Plafsky (the Estate), and Robert Plafsky, in his capacity as the personal representative of the Estate (collectively referred to as Defendants), are hereby substituted into this action in place of Nathan Plafsky, deceased. (Saenz De Viteri, Monica) (Entered: 05/28/2013)
07/23/2013	28 Case No.: 10-04324-cgm	So Ordered Stipulation signed on 7/23/2013 for Substitution of Defendant. RE: Amending the Caption to Remove Mark Roth and Substitute the Estate of Mark William Roth and Barbara Roth, in her capacity as Personal Representative of the Estate of Mark William Roth. (Saenz De Viteri, Monica) (Entered: 07/23/2013)
08/19/2013	23 Case No.: 10-04539-cgm	Stipulation <i>Extending Time to Respond</i> filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L.

		Madoff Investment Securities LLC, and Bernard L. Madoff. (Hirschfield, Marc) (Entered: 08/19/2013)
10/31/2013	24 Case No.: 10-04539-cgm	Motion to Dismiss Adversary Proceeding filed by Helen Chaitman on behalf of Defendants listed on Exhibits A and B to the Notice of Motion. (Chaitman, Helen) (Entered: 10/31/2013)
11/01/2013	25 Case No.: 10-04539-cgm	Omnibus Memorandum of Law <i>in Support of Motions to Dismiss</i> (related document(s) <u>24</u>) filed by Julie Gorchkova on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Gorchkova, Julie) (Entered: 11/01/2013)
01/17/2014	28 Case No.: 10-04539-cgm	Opposition Brief <i>Memorandum of Law of the Securities Investor Protection Corporation in Opposition to Defendants' Motions to Dismiss</i> (related document(s) <u>24</u>) filed by Kevin H. Bell on behalf of SIPC. (Attachments: # <u>1</u> Certificate of Service) (Bell, Kevin) (Entered: 01/17/2014)
01/17/2014	29 Case No.: 10-04539-cgm	Opposition <i>/Trustee's Memorandum of Law in Opposition to Defendants' Motions to Dismiss</i> (related document(s) <u>24</u> , <u>25</u>) filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Sheehan, David) (Entered: 01/17/2014)
01/17/2014	30 Case No.: 10-04539-cgm	Declaration of <i>Nicholas J. Cremona, pursuant to 28 U.S.C. § 1746, in Support of Trustees Memorandum of Law in Opposition to Defendants Motions to Dismiss</i> (related document(s) <u>29</u>) filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 3 # <u>4</u> Exhibit 4) (Sheehan, David) (Entered: 01/17/2014)
02/05/2014	31 Case No.: 10-04397-cgm	So Ordered Stipulation Signed On 2/5/2014. Re: For Substitution Of Defendant And Order (Greene, Chantel) (Entered: 02/05/2014)
02/05/2014	36 Case No.: 10-04826-cgm	So Ordered Stipulation Signed On 2/5/2014. Re: For Substitution Of Defendant And Order (Greene, Chantel) (Entered: 02/05/2014)
02/05/2014	33 Case No.: 10-05133-cgm	So Ordered Stipulation Signed On 2/5/2014. Re: For Substitution Of Defendant And Order (Greene, Chantel) (Entered: 02/05/2014)
02/06/2014	36 Case No.: 10-05151-cgm	So Ordered Stipulation Signed On 2/6/2014. Re: For Substitution Of Defendant And Order (Greene, Chantel) (Entered: 02/06/2014)
02/21/2014	34 Case No.:	Reply Declaration of <i>Helen Davis Chaitman in further support of Motions to Dismiss</i> filed by Helen Chaitman on behalf of Barbara Keller, Gerald E.

	10-04539-cgm	Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit) (Chaitman, Helen) (Entered: 02/21/2014)
02/21/2014	35 Case No.: 10-04539-cgm	Reply Memorandum of Law <i>Defendants' Omnibus Reply Brief in further support of Motions to Dismiss</i> filed by Helen Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 02/21/2014)
08/04/2014	7 Case No.: 1:11-cv- 07965-JSR	ORDER denying 1 Motion to Withdraw Bankruptcy Reference. On July 10, 2014, the Court issued an Order directing counsel to parties with individual issues not addressed by the Court's decisions in the consolidated withdrawals to inform the Court by letter by July 18, 2014. See ECF No. 552. The Court received several such letters and addressed the issues they raised in separate Orders. Any remaining motions to withdraw the reference are hereby denied and all the adversary proceedings are returned to the Bankruptcy Court. The Clerk of Court is directed to close all the civil cases seeking to withdraw the reference related to this matter. (Signed by Judge Jed S. Rakoff on 8/1/2014) (lmb) (Entered: 08/26/2014)
10/23/2014	44 Case No.: 10-04321-cgm	So Ordered Stipulation Signed On 10/22/2014. Re: To Correct Title Of Party Substituted For Defendant Alice Barbanel And Order (Greene, Chantel) (Entered: 10/23/2014)
01/07/2015	38 Case No.: 10-05150-cgm	So Ordered Stipulation Signed On 1/6/2015. Re: For Substitution Of Defendant (Greene, Chantel) (Entered: 01/07/2015)
06/02/2015	36 Case No.: 10-04539-cgm	Written Opinion Signed On 6/2/2015. Re: Memorandum Decision Regarding Omnibus Motions To Dismiss (Greene, Chantel) (Entered: 06/02/2015)
06/02/2015	10089 Case No.: 08-01789-cgm	Written Opinion Signed On 6/2/2015. Re: Memorandum Decision Regarding Omnibus Motions To Dismiss (Greene, Chantel) (Entered: 06/02/2015)
07/16/2015	10679 Case No.: 08-01789-cgm	Order Signed On 07/16/2015 Re: Granting In Part And Denying In Part Defendants Motions To Dismiss (Greene, Chantel) (Entered: 07/16/2015)
07/16/2015	10681 Case No.: 08-01789-cgm	Order Signed On 07/16/2015 Re: Granting In Part And Denying In Part Defendants Motions To Dismiss (Greene, Chantel) (Entered: 07/16/2015)
06/15/2015	37 Case No.: 10-04539-cgm	Notice of Settlement of an Order <i>Regarding June 2, 2015 Decision re: Omnibus Motions to Dismiss</i> (related document(s) <u>36</u>) filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Sheehan, David) (Entered: 06/15/2015)

07/16/2015	10681 (7 pgs) Case No.: 08-01789-cgm	Order Signed On 07/16/2015 Re: Granting In Part And Denying In Part Defendants Motions To Dismiss (Greene, Chantel) (Entered: 07/16/2015)
07/16/2015	39 Case No.: 10-04539-cgm	Order Signed On 07/16/2015 Re: Granting In Part And Denying In Part Defendants Motions To Dismiss (Greene, Chantel). (Entered: 07/16/2015)
09/17/2015	40 Case No.: 10-04539-cgm	Answer to Complaint (Related Doc # 1) filed by Helen Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 09/17/2015)
10/16/2015	42 Case No.: 10-04539-cgm	Statement /Case Management Notice filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Sheehan, David) (Entered: 10/16/2015)
11/25/2015	12137 Case No.: 08-01789-cgm	Declaration of <i>Bruce G. Dubinsky</i> (09-01182) (related document(s)12131) filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Sheehan, David) (Entered: 11/25/2015)
02/08/2016	61 Case No.: 10-05157-cgm	So Ordered Stipulation Signed On 2/8/2016. Re: Voluntary Dismissal Of Defendant Steven P. Norton With Prejudice (Greene, Chantel) (Entered: 02/08/2016)
08/29/2016	70 Picard v. Wilenz, Adv. Pro. No. 10- 04995	Declaration filed by Helen Davis Chaitman on behalf of Sara Seims, as trustee of the Trust u/art Fourth o/w/o Israel Wilenitz, Trust u/art Fourth o/w/o Israel Wilenitz, Evelyn Berezin Wilenitz, individually, and as trustee and beneficiary of the Trust u/art Fourth o/w/o Israel Wilenitz. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H) (Chaitman, Helen) (Entered: 08/29/2016)
07/12/2016	48 Case No.: 10-04599-cgm	So Ordered Stipulation Signed On 7/12/2016. Re: Substitution Of Defendant (Greene, Chantel) (Entered: 07/12/2016)
07/12/2016	45 Case No.: 10-04852-cgm	So Ordered Stipulation Signed On 7/12/2016. Re: For Substitution Of Defendant (Greene, Chantel) (Entered: 07/12/2016)
08/12/2016	13876 Case No.: 08-01789-cgm	Supplemental Memorandum of Law <i>in Support of Trustee's Motion Affirming Treatment of Profit Withdrawal Transactions</i> (related document(s)10660) filed by Seanna Brown on behalf of Irving H. Picard. (Brown, Seanna) (Entered: 08/12/2016)
08/29/2016	70 (270 pgs; 9 docs) Case No.:	Declaration filed by Helen Davis Chaitman on behalf of Sara Seims, as trustee of the Trust u/art Fourth o/w/o Israel Wilenitz, Trust u/art Fourth o/w/o Israel Wilenitz, Evelyn Berezin Wilenitz, individually, and as trustee

	10-04995-cgm	and beneficiary of the Trust u/art Fourth o/w/o Israel Wilenitz. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H) (Chaitman, Helen) (Entered: 08/29/2016)
01/13/2017	48 Case No.: 10-04889-cgm	So Ordered Stipulation Signed On 1/13/2017. Re: For Substitution Of Defendant (Barrett, Chantel) (Entered: 01/13/2017)
02/27/2017	26 Case No. 16- cv-05513	CLERK'S JUDGMENT: It is, ORDERED, ADJUDGED AND DECREED: That for the reasons stated in the Court's Memorandum Order dated February 24, 2017, judgment is entered in the amount of \$1,143,461.00 against the Defendant; accordingly, the case is closed. (Signed by Clerk of Court Ruby Krajick on 2/27/2017) (Attachments: # 1 Right to Appeal, # 2 Right to Appeal)(km) (Entered: 02/27/2017)
03/21/2017	46 Case No.: 10-04539-cgm	Statement \Amended Case Management Notice filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Cremona, Nicholas) (Entered: 03/21/2017)
05/10/2017	65 Case No.: 10-04728-cgm	Motion to Allow/Motion for Substitution of Defendant filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff with hearing to be held on 5/31/2017 at 10:00 AM at Courtroom 723 (SMB). (Cremona, Nicholas) (Entered: 05/10/2017)
02/23/2018	50 Case No.: 10-04539-cgm	Motion to Approve /Motion and Supporting Memorandum of Law for an Order Establishing Omnibus Proceeding for the Purpose of Determining the Existence, Duration, and Scope of the Ponzi Scheme at BLMIS filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff with hearing to be held on 3/28/2018 at 10:00 AM at Courtroom 723 (SMB) Responses due by 3/14/2018,. (Attachments: # 1 Exhibit A - Case List # 2 Exhibit B - Proposed Order # 3 Notice of Motion) (Sheehan, David) (Entered: 02/23/2018)
04/16/2018	86 Picard v. Nelson, Adv. Pro. No. 10- 04377	Memorandum of Law Defendants' Memorandum of Law in Opposition to Trustee's Motion for an Order Establishing an Omnibus Proceeding to Determine the Existence, Duration, and Scope of the Alleged Ponzi Scheme at BLMIS filed by Helen Davis Chaitman on behalf of Carol Nelson, Stanley Nelson. (Attachments: # 1 Declaration # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F # 8 Exhibit G # 9 Exhibit H # 10 Exhibit I # 11 Exhibit J # 12 Exhibit K # 13 Exhibit L # 14 Exhibit M # 15 Exhibit N # 16 Exhibit O) (Chaitman, Helen) (Entered: 04/16/2018)

04/13/2018	55 Case No.: 10-04539-cgm	Notice of Adjournment of Hearing on Trustee's Motion and Supporting Memorandum of Law for an Order Establishing Omnibus Proceeding for the Purpose of Determining the Existence, Duration, and Scope of the Ponzi Scheme at BLMIS (related document(s)50) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. with hearing to be held on 5/30/2018 at 10:00 AM at Courtroom 723 (SMB) (Cremona, Nicholas) (Entered: 04/13/2018)
04/13/2018	56 Case No.: 10-04539-cgm	Letter to Hon. S. Bernstein pursuant to Local Rule 5070-1 Filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 DEC # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F # 8 Exhibit G # 9 Exhibit H # 10 Exhibit I # 11 Exhibit J # 12 Exhibit K # 13 Exhibit L # 14 Exhibit M # 15 Exhibit N # 16 Exhibit O # 17 Exhibit P)(Chaitman, Helen) (Entered: 04/13/2018)
04/16/2018	57 Case No.: 10-04539-cgm	Statement Joinder to Good Faith Defendants Consolidated Opposition [ECF No. 17469] filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit A # 2 Exhibit A-1) (Chaitman, Helen) (Entered: 04/16/2018)
04/16/2018	58 Case No.: 10-04539-cgm	Memorandum of Law Defendants' Memorandum of Law in Opposition to Trustee's Motion for an Order Establishing an Omnibus Proceeding to Determine the Existence, Duration, and Scope of the Alleged Ponzi Scheme at BLMIS filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Declaration # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F # 8 Exhibit G # 9 Exhibit H # 10 Exhibit I # 11 Exhibit J # 12 Exhibit K # 13 Exhibit L # 14 Exhibit M # 15 Exhibit N # 16 Exhibit O) (Chaitman, Helen) (Entered: 04/16/2018)
04/20/2018	60 Case No.: 10-04539-cgm	Letter to Judge Bernstein in response to Chaitman LLP's letter dated April 11, 2018 (related document(s)56) Filed by Stacey Ann Bell on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A # 2 Exhibit B)(Bell, Stacey) (Entered: 04/20/2018)
05/18/2018	62 Case No.: 10-04539-cgm	Letter to Judge Bernstein regarding the Trustee's Request for Extension and Adjournment of Hearing on Omnibus Ponzi Proceeding (related document(s)55) Filed by Melissa Kosack on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Kosack, Melissa) (Entered: 05/18/2018)
05/21/2018	64 Case No.:	Notice of Adjournment of Hearing on Trustee's Motion and Supporting Memorandum of Law for an Order Establishing Omnibus Proceeding for

	10-04539-cgm	the Purpose of Determining the Existence, Duration, and Scope of the Ponzi Scheme at BLMIS (related document(s)50) filed by Melissa Kosack on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. with hearing to be held on 6/27/2018 at 10:00 AM at Courtroom 723 (SMB) (Kosack, Melissa) (Entered: 05/21/2018)
06/13/2018	66 Case No.: 10-04539-cgm	Letter to Judge Bernstein regarding the Trustee's Request for Extension and Adjournment of Hearing on Omnibus Ponzi Proceeding (related document(s)64) Filed by Melissa Kosack on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Kosack, Melissa) (Entered: 06/13/2018)
06/14/2018	73 Case No.: 10-04428-cgm	Stipulation and Order signed on 6/14/2018 for Substitution of Defendant. (Rouzeau, Anatin) (Entered: 06/14/2018)
07/18/2018	66 Case No.: 10-04539-cgm	Reply to Motion / Reply in Support of the Trustee's Motion for an Order Establishing Omnibus Pre-Trial Proceeding on The Existence, Duration, and Scope of the Ponzi Scheme at BLMIS (related document(s)50) filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Sheehan, David) (Entered: 07/18/2018)
09/21/2018	71 Case No.: 10-04539-cgm	Motion to Approve /Memorandum of Law in Support of Trustee's Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff with hearing to be held on 10/31/2018 at 10:00 AM at Courtroom 723 (SMB) Responses due by 10/17/2018,. (Attachments: # 1 Exhibit A: Remaining Good Faith Cases # 2 Exhibit B: Cases Participating in Madoffs Deposition # 3 Exhibit C: Cases Not Participating in Madoffs Deposition # 4 Exhibit D: Cases with Open Fact Discovery # 5 Exhibit E: Cases with Closed Fact Discovery with CMOs # 6 Exhibit F: Cases with Served Expert Reports # 7 Exhibit G: Bongiorno Rule 30 Order # 8 Exhibit H: Bonventre Rule 30 Order # 9 Exhibit I: Crupi Rule 30 Order # 10 Exhibit J: Main Proposed Order # 11 Notice of Motion) (Sheehan, David) (Entered: 09/21/2018)
09/21/2018	72 Case No.: 10-04539-cgm	Declaration of David J. Sheehan in Support of the Memorandum of Law in Support of Trustee's Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff (related document(s)71) filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A: Remaining Good Faith Actions # 2 Exhibit 1: Madoff Day 1 Dep Order # 3 Exhibit 2: Madoff Day 2 Dep Order # 4 Exhibit 3: Chaitman Discovery Order # 5

		Exhibit 4: Madoff Dep Excerpts (12/20/2016) # 6 Exhibit 5: Madoff Dep Excerpts (4/26/2017) # 7 Exhibit 6: Madoff Dep Excerpts (4/27/2017) # 8 Exhibit 7: Madoff Dep Excerpts (11/8/2017) # 9 Exhibit 8: Madoff Dep Excerpts (11/9/2017)) (Sheehan, David) (Entered: 09/21/2018)
10/17/2018	74 Case No.: 10-04539-cgm	Opposition (related document(s)71) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Declaration # 2 Exhibit A -2016-05-17 Transcript of proceedings # 3 Exhibit B -14807 (08-01789) Discovery Arbitrator's Order # 4 Exhibit C -2017-06-29 Transcript of proceedings # 5 Exhibit D -2017-05-31 Transcript of proceedings # 6 Exhibit E -2018-07-25 Transcript of proceedings # 7 Exhibit F -(10-04748) Trustee's Initial Disclosures # 8 Exhibit G -2018-09-26 Transcript of proceedings # 9 Exhibit H -2016-07-08 Transcript of Bongiorno Deposition # 10 Exhibit I - 2016-06-13 Transcript of Sala Deposition # 11 Certificate of Service) (Chaitman, Helen) (Entered: 10/17/2018)
10/24/2018	75 Case No.: 10-04539-cgm	Reply to Motion / Reply Memorandum in Further Support of Trustee's Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff (related document(s)71) filed by Melissa Kosack on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A - Remaining Good Faith Cases) (Kosack, Melissa) (Entered: 10/24/2018)
10/24/2018	76 Case No.: 10-04539-cgm	Affidavit of Service of Reply Memorandum in Further Support of Trustee's Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff and Declaration of David J. Sheehan in Support of the Reply Memorandum in Further Support of Trustee's Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff (related document(s)75, 76) Filed by Melissa Kosack on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Kosack, Melissa) (Entered: 10/25/2018)
02/08/2019	30 Case No. 18- cv-05381	CLERK'S JUDGMENT re: 29 Memorandum & Opinion. in favor of Irving H. Picard against Turtle Cay Partners; in favor of Irving H. Picard against Coldbrook Associates Partnership; in favor of Irving H. Picard against The Estate of Marianne Lowrey, James Lowrey in the amount of \$ 9,520,673.00. It is hereby ORDERED, ADJUDGED AND DECREED: That for the reasons stated in the Court's Opinion and Order dated February 7, 2019, the Bankruptcy Court's Recommendation is adopted in full; the Trustee's motion for summary judgment is granted and Defendants' cross-motion for summary judgment is denied, and judgment is entered as set forth on Page 8, footnote 2 of the Opinion and Order dated February 7, 2019, as follows:The Trustee seeks to recover the following from each defendant:1. Turtle Cay Partners: \$7,845,089. See Lowrey Stip. 17-24.

		Adv. Pro. No. 10-043872. Coldbrook Associates Partnership: \$1,093,402. See id. 25-32. Adv. Pro. No. 10-043873. James Lowrey and Marianne Lowrey: \$582,182. See id. 26-40. Adv. Pro. No. 10-043874. South Ferry Defendants: \$6,620,000. See South Ferry Stip. 17-26. Adv. Pro. No. 10-04488.5. South Ferry #2 Defendants: \$21,955.000. See South Ferry #2 Stip. 17-26. Adv. Pro. No. 10-04350.6. Mesora: \$3,200,000. See Mesora Stip. 16. Adv. Pro. No. 10-05110. (Signed by Clerk of Court Ruby Krajick on 02/08/2019) (Attachments: # 1 Notice of Right to Appeal)(dt) (Main Document 30 replaced on 2/8/2019) (dt). (Entered: 02/08/2019)
02/15/2019	118 Case No.: 10-04539-cgm	Memorandum Decision Regarding Trustee's Motion for Additional Discovery Based on the Deposition Testimony of Bernard L. Madoff signed on 2/15/2019. (related document(s)71) (DuBois, Linda) (Entered: 08/23/2021)
02/21/2019	131 Case No.: 10-04995-cgm	So Ordered Stipulation Signed On 2/20/2019. Re: Substitution Of Defendant (Barrett, Chantel) (Entered: 02/21/2019)
02/27/2019	78 Case No.: 10-04539-cgm	Notice of Settlement of an Order Implementing Memorandum Decision Regarding Trustee's Motion for Additional Discovery Based on the Deposition of Bernard L. Madoff filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A - List of Adversary Proceedings # 2 Exhibit 1 - Proposed Order)(Sheehan, David) (Entered: 02/27/2019)
02/27/2019	79 Case No.: 10-04539-cgm	Letter to Court regarding Objection to Trustee's proposed order (related document(s)78) Filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit A to 2.27.19 HDC Ltr. to Court re. Objection to Trustee's proposed order # 2 Exhibit B to 2.27.19 HDC Ltr. to Court re. Objection to Trustee's proposed order)(Chaitman, Helen) (Entered: 02/27/2019)
02/28/2019	81 Case No.: 10-04539-cgm	Notice of Settlement of an Order Lifting the Stay on Discovery of BLMIS Employees Subpoenaed by Chaitman LLP filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit 1 [Proposed] Order Lifting the Stay on Discovery of BLMIS Employees Subpoenaed by Chaitman LLP # 2 Exhibit A to [PROPOSED] ORDER List of Participating Chaitman LLP Defendants)(Chaitman, Helen) (Entered: 02/28/2019)
03/05/2019	82 Case No.: 10-04539-cgm	Objection to Order Lifting the Stay on Discovery of BLMIS Employees Subpoenaed by Chaitman LLP (related document(s)81) filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit 1 - Trustee's Counter Proposed Order # 2 Exhibit

		2 - Redline of Trustee's Counter Proposed Order) (Sheehan, David) (Entered: 03/05/2019)
03/06/2019	84 Case No.: 10-04539-cgm	Order Signed On 3/6/2019 Re: Granting In Part And Denying In Part Trustees Motion For Limited Additional Discovery (Barrett, Chantel). (Entered: 03/14/2019)
04/03/2019	85 Case No.: 10-04539-cgm	Order Signed On 4/2/2019 Re: Authorizing Certain Discovery Of BLMIS Employees Subpoenaed By Chaitman LLP, (Related Lead Case #08-01789 (SMB) Related Document(s) #18480). (Mercado, Tracey) (Entered: 04/03/2019)
05/06/2019	156 Adv. Pro. Nos. 10-04377	Memorandum of Law in Opposition to the Trustee's Motion to Quash Subpoena and Motion to Strike (related document(s)150, 152) filed by Helen Davis Chaitman on behalf of Carol Nelson, Stanley Nelson. (Attachments: # 1 Declaration of Helen Davis Chaitman) (Chaitman, Helen) (Entered: 05/06/2019)
09/05/2019	179 Adv. Pro. No. 10-04658 (SMB)	Statement Defendants' Proposed Findings of Facts and Conclusions of Law filed by Helen Davis Chaitman on behalf of Carol Nelson. (Attachments: # 1 Declaration of Helen Davis Chaitman # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F # 8 Exhibit G # 9 Exhibit H # 10 Exhibit I # 11 Exhibit J # 12 Exhibit K # 13 Exhibit L # 14 Exhibit M # 15 Exhibit N # 16 Exhibit O # 17 Exhibit DX-AA # 18 Exhibit DX-AV # 19 Exhibit DX-BA # 20 Exhibit DX-BG - Part 1 # 21 Exhibit DX-BG - Part 2 # 22 Exhibit DX-BG - Part 3 # 23 Exhibit DX-BH # 24 Exhibit DX-BI - DX-CS # 25 Exhibit DX-CT - DX-CZ # 26 Exhibit DX-D - DX-EU # 27 Exhibit DX-EV - DX-FM # 28 Exhibit DX-FN - DX-HA # 29 Exhibit DX-HB - Part 1 # 30 Exhibit DX-HB - Part 2 # 31 Exhibit DX-HB - Part 3 # 32 Exhibit DX-HB - Part 4 # 33 Exhibit DX-HB - Part 5 # 34 Exhibit DX-HB - Part 6 # 35 Exhibit DX-HB - Part 7 # 36 Exhibit DX-HB - Part 8 # 37 Exhibit DX-HB - Part 9 # 38 Exhibit DX-HB - Part 10 # 39 Exhibit DX-HB - Part 11 # 40 Exhibit DX-HB - Part 12 # 41 Exhibit DX-HB - Part 13 # 42 Exhibit DX-HC - DX-LP # 43 Exhibit DX-LQ - DX-MF and DX-ML # 44 Exhibit DX-MM, DX-MO - DX-MX and DX-N - DX-O # 45 Exhibit DX-U, DX-X, DX-Y and DX-Z # 46 Exhibit RDX-A - RDX-D) (Chaitman, Helen) (Entered: 09/05/2019)
05/08/2019	Adv. Pro. Nos. 10-04377 and 10-04658 (SMB)	Transcript of Trial before Hon. Stuart M. Bernstein, Picard v. Nelson, Adv. Pro. Nos. 10-04377 and 10-04658 (SMB), May 8, 2019
05/09/2019	Adv. Pro. Nos. 10-04377 and 10-04658 (SMB)	Transcript of Trial before Hon. Stuart M. Bernstein, Picard v. Nelson, Adv. Pro. Nos. 10-04377 and 10-04658 (SMB), May 9, 2019

05/31/2019	87 Case No.: 10-04539-cgm	Letter to the Hon. Stuart M. Bernstein Filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D)(Chaitman, Helen) (Entered: 05/31/2019)
06/17/2019	89 Case No.: 10-04539-cgm	Letter to the Hon. Stuart M. Bernstein Filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D)(Chaitman, Helen) (Entered: 06/17/2019)
06/24/2019	90 Case No.: 10-04539-cgm	Letter /Trustee's June 24, 2019 Response to the June 17, 2019 Letter filed by Chaitman Defendants requesting a conference for a motion to compel document production (related document(s)89) Filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)(Sheehan, David) (Entered: 06/24/2019)
12/11/2019	91 Case No.: 10-04367-cgm	So Ordered Stipulation Signed On 12/11/2019. Re: Substitution Of Defendant (Barrett, Chantel) (Entered: 12/11/2019)
03/05/2020	92 Case No.: 10-04539-cgm	Letter to Judge Bernstein re Remaining Chaitman LLP Adversary Proceedings Filed by David J. Sheehan on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A # 2 Exhibit B)(Sheehan, David) (Entered: 03/05/2020)
03/06/2020	93 Case No.: 10-04539-cgm	Letter in Response to Trustee's Letter to Judge Bernstein re Remaining Chaitman LLP Adv. Pro. Listed on Exhibit A Filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit A)(Chaitman, Helen) (Entered: 03/06/2020)
02/25/2021	95 Case No.: 10-04539-cgm	Statement /Notice of Mediation Referral and Mediator Selection filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Cremona, Nicholas) (Entered: 02/25/2021)
03/17/2020	Adv. Pro. No. 10-04889	Excerpts of Transcript of Hearing before Hon. Stuart M. Bernstein, Picard v. Savin, Adv. Pro. No. 10-04889 (CGM), March 17, 2020
03/24/2021	46 Case No.: 20-cv-03140-JGK	MEMORANDUM OPINION AND ORDER re: 15 MOTION for Summary Judgment filed by Irving H. Picard. The Court has considered all of the arguments raised by the parties. To the extent not specifically addressed, the arguments are either moot or without merit. For the reasons discussed, the Trustee's motion for summary judgment is granted and the defendants' motion for summary judgment is denied. The Trustee is

		entitled to judgment in the amount of \$625,551. The Trustee is also entitled to prejudgment interest at a rate of 4%, from November 12, 2010 through the date of entry of judgment. The Clerk is directed to enter judgment accordingly. The Clerk is also directed to close all pending motions and to close this case. SO ORDERED. (Signed by Judge John G. Koeltl on 3/24/2021) (ks) Transmission to Orders and Judgments Clerk for processing. (Entered: 03/24/2021)
03/24/2021	41 Case No. 20-cv-03836	OPINION AND ORDER re: 20 CROSS MOTION for Summary Judgment. filed by Audrey Goodman, Bruce Goodman, JABA Associates LP, Andrew Goodman, Audrey M. Goodman, Goodman Charitable Foundation, The Estate of James Goodman, 11 MOTION for Summary Judgment . filed by Irving H. Picard. The Court has considered all of the arguments raised by the parties. To the extent not specifically addressed, the arguments are either moot or without merit. For the reasons discussed, the Trustee's motion for summary judgment is granted and the defendants' motion for summary judgment is denied. The Trustee is entitled to judgment in the amount of \$2,925,000. The Trustee is also entitled to prejudgment interest at a rate of 4%, from November 12, 2010 through the date of entry of judgment. The Clerk is directed to enter judgment accordingly. The Clerk is also directed to close all pending motions and to close this case. SO ORDERED. (Signed by Judge John G. Koeltl on 3/24/2021) (ks) Transmission to Orders and Judgments Clerk for processing. (Entered: 03/24/2021)
07/14/2021	90 Case No. 20-CV-1029 (JMF)	MEMORANDUM OPINION AND ORDER re: 65 MOTION in Limine Notice of Motion in Limine, filed by Russell Oasis, RAR Entrepreneurial Fund, Ltd.; 69 MOTION in Limine Numbers 1-8, filed by Irving H. Picard. As stated on the record at the pretrial conference held on July 8, 2021, the Court will issue an order no later than July 16, 2021, at or about 5:00 p.m., advising whether this case will proceed to trial on July 20, 2021. If the case proceeds to trial on that date, the parties shall appear for a final pretrial conference on July 19, 2021, at 11:30 a.m., in Courtroom 1105 of the Thurgood Marshall United States Courthouse, 40 Centre Street, New York, NY. The COVID-19 protocols addressed in the Court's Order of June 29, 2021, will govern that conference. See ECF No. 83. By Order entered on July 6, 2021, the Court ruled on most of the parties' motions in limine and reserved judgment on the remainder pending oral argument and further consideration. See ECF No. 86. The Court now rules on the open motions in limine as follows. (As further set forth herein.) SO ORDERED. (Final Pretrial Conference set for 7/19/2021 at 11:30 AM in Courtroom 1105, 40 Centre Street, New York, NY 10007 before Judge Jesse M. Furman.) (Signed by Judge Jesse M. Furman on 7/14/2021) (va) (Entered: 07/14/2021)
07/22/2021	99 Case No.:	Motion for Summary Judgment /Notice of Trustees Motion for Summary Judgment filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee

	10-04539-cgm	for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff with hearing to be held on 8/18/2021 at 10:00 AM at Videoconference (ZoomGov) (CGM). (Cremona, Nicholas) (Entered: 07/22/2021)
07/22/2021	100 Case No.: 10-04539-cgm	Memorandum of Law /Trustees Memorandum of Law in Support of Motion for Summary Judgment (related document(s)99) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Cremona, Nicholas) (Entered: 07/22/2021)
07/22/2021	101 Case No.: 10-04539-cgm	Statement /Trustees Statement of Material Facts in Support of Motion for Summary Judgment (related document(s)99) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Cremona, Nicholas) (Entered: 07/22/2021)
07/22/2021	102 Case No.: 10-04539-cgm	Declaration of Nicholas J. Cremona (related document(s)99) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Ex. 1 # 2 Ex. 2 # 3 Ex. 3 # 4 Ex. 4 # 5 Ex. 5 # 6 Ex. 6 # 7 Ex. 7 # 8 Ex. 8 # 9 Ex. 9 # 10 Ex. 10 # 11 Ex. 11 # 12 Ex. 12 # 13 Ex. 13 # 14 Ex. 14 # 15 Ex. 15) (Cremona, Nicholas) (Entered: 07/22/2021)
07/22/2021	103 Case No.: 10-04539-cgm	Declaration of Lisa M. Collura (related document(s)99) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Attach. A # 2 Ex. 1 # 3 Ex. 2 # 4 Ex. 3 # 5 Ex. 4 # 6 Ex. 5 # 7 Ex. 6 # 8 Ex. 7 # 9 Ex. 8.1 # 10 Ex. 8.2 # 11 Ex. 9 # 12 Ex. 10 # 13 Ex. 11 # 14 Ex. 12 # 15 Ex. 13 # 16 Ex. 14 # 17 Ex. 15 # 18 Ex. 16 # 19 Ex. 17 # 20 Ex. 18 # 21 Attach. B # 22 Ex. 1 # 23 Ex. 2 # 24 Ex. 3 # 25 Ex. 4 # 26 Ex. 5 # 27 Ex. 6 # 28 Attach. C) (Cremona, Nicholas) (Entered: 07/22/2021)
07/22/2021	104 Case No.: 10-04539-cgm	Declaration of Bruce G. Dubinsky (related document(s)99) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Attach. A # 2 Appx. A # 3 Appx. B # 4 Sched. 1 # 5 Ex. 1 # 6 Ex. 2 # 7 Ex. 3 # 8 Ex. 4 # 9 Ex. 5 # 10 Ex. 6 # 11 Ex. 7 # 12 Ex. 8 # 13 Ex. 9 # 14 Ex. 10 # 15 Ex. 11 # 16 Ex. 12 # 17 Ex. 13 # 18 Ex. 14 # 19 Ex. 15 # 20 Ex. 16 # 21 Ex. 17 # 22 Ex. 18 # 23 Ex. 19 # 24 Ex. 20 # 25 Ex. 21 # 26 Ex. 22 # 27 Ex. 23 # 28 Ex. 24 # 29 Ex. 25 # 30 Ex. 26 # 31 Ex. 27 # 32 Ex. 28 # 33 Ex. 29 # 34 Ex. 30 # 35 Ex. 31 # 36 Ex. 32 # 37 Ex. 33 # 38 Ex. 34 # 39 Ex. 35 # 40 Attach. B) (Cremona, Nicholas) (Entered: 07/22/2021)

07/22/2021	105 Case No.: 10-04539-cgm	Declaration of Matthew B. Greenblatt (related document(s)99) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Attach. A # 2 Ex. 1 # 3 Ex. 2 # 4 Ex. 3 # 5 Ex. 4 # 6 Ex. 5 # 7 Ex. 6 # 8 Ex. 7 # 9 Ex. 8 # 10 Attach. B # 11 Ex. 1 # 12 Ex. 2 # 13 Ex. 3 # 14 Ex. 4 # 15 Attach. C) (Cremona, Nicholas) (Entered: 07/22/2021)
07/29/2021	107 Case No.: 10-04539-cgm	Letter to Honorable Cecelia G. Morris (related document(s)99) Filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 07/29/2021)
07/29/2021	108 Case No.: 10-04539-cgm	ORDER Granting the request in the letter filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust as Docket #107. So Ordered. /s/ Cecelia G. Morris (related document(s)107) This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached. The moving party is to serve this order on parties not receiving electronic notice but entitled to notice pursuant to Fed. R. Bankr. P. 2002 and other applicable law. File the Certificate of Service and relate it to this Order entry. (Fredericks, Frances) (Entered: 07/29/2021)
08/17/2021	110 Case No.: 10-04539-cgm	Cross Motion for Summary Judgment Notice of Defendants' Cross Motion for Summary Judgment (related document(s)99) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 08/17/2021)
08/17/2021	111 Case No.: 10-04539-cgm	Memorandum of Law Memorandum of Law in Opposition to the Trustees Motion for Summary Judgment and in Support of Defendants Cross-Motion for Summary Judgment Dismissing the Complaint (related document(s)110) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 08/17/2021)
08/17/2021	112 Case No.: 10-04539-cgm	Response to Motion Opposition and Response to Trustees Statement of Material Facts, ECF no. 101 filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 08/17/2021)
08/17/2021	113 Case No.: 10-04539-cgm	Counter Statement Counterstatement of Material Facts in Opposition to the Trustees Motion for Summary Judgment and in Support of Defendants Cross-Motion for Summary Judgment Dismissing the Complaint filed by

		Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 08/17/2021)
08/17/2021	114 Case No.: 10-04539-cgm	Declaration of Gerald E. Keller (related document(s)110) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Ex. 1 Acct. Opening Documents # 2 Ex. 2 Misc. Correspondence # 3 Ex. 3 compilation of 1099s. # 4 Ex. 4 Compilation of correspondence # 5 Ex. 5 Compilation of Withdrawal Checks) (Chaitman, Helen) (Entered: 08/17/2021)
08/17/2021	115 Case No.: 10-04539-cgm	Declaration of Helen Davis Chaitman in Opposition to the Trustees Motion for Summary Judgment and in Support of Defendants Cross-Motion for Summary Judgment Dismissing the Complaint with Exhibits A BH (related document(s)110) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Ex. A Nelson Transcript dated 5/8/19-excerpted # 2 Ex. B Confirmation Slips dating from 1979 # 3 Ex. C 703 Account Statement for December 2008 # 4 Ex. D SEC Amended Form BD dated 1-2001 # 5 Ex. E Letters from the LLC to misc. banks # 6 Ex. F Email dated June 12, 2018 from counsel to Trustee # 7 Ex. G, FOCUS report dated 9/07 # 8 Ex. H, FOCUS report dated 10/07 # 9 Ex. I, FOCUS report dated 12/07 # 10 Ex. J, FOCUS report dated 1/08 # 11 Ex. K, FOCUS report dated 3/08 # 12 Ex. L, FOCUS report dated 5/08 # 13 Ex. M -Misc. 1099 forms # 14 Ex. N BNY Due Diligence Form # 15 Ex. O Madoff Dep. Transcript dated 4/26/2017-excerpted # 16 Ex. P Letter dated January 24, 2011 from Stephen P. Harbeck at SIPC # 17 Ex. Q 703 Account Statement for January 2001 # 18 Ex. R 703 Account Statement for January 1999 # 19 Ex. S 703 Account Statement for August 2006 # 20 Ex. T 703 Account Statement for December 2001 # 21 Ex. U Compilation of 509 Account Statements [multiple bates nos.] -excerpted # 22 Ex. V Compilation of 703 Account Statements [multiple bates nos.] -excerpted # 23 Ex. W 703 Account Statement August 1 August 30, 2002 # 24 Ex. X 703 Account Statement August 31-September 30, 2002 # 25 Ex. Y Check dated July 16, 2008-(Zieses) # 26 Ex. Z 509 Account Statement from 1998 # 27 Ex. AA Nelson Transcript dated 5/9/19-excerpted # 28 Ex. AB July 17, 1991 letterhead of Bernard L. Madoff Investment Securities # 29 Ex. AC Check Wire Voucher # 30 Ex. AD Trust Agreement # 31 Ex. AE Email correspondence dated June 5, 2019 # 32 Ex. AF Madoff Dep. Transcript dated 12/20/16-excerpted # 33 Ex. AG Compilation of Bear Stearns Statements and 703 Account Statements-excerpted # 34 Ex. AH Crupi Transcript -excerpted # 35 Ex. AI DiPascali Transcript -excerpted # 36 Ex. AJ Government Exhibit 105-c171 # 37 Ex. AK Lehman Bros.-703 Chart with tabs-excerpted # 38 Ex. AL T-bill Chart with tabs-excerpted # 39 Ex. AM Misc. December 2007 customer statements # 40 Ex. AN Misc. June 2005 customer statements # 41 Ex. AO Misc. December 2004 customer statements # 42 Ex. AP - Customer Statement dated 11/30/06 # 43 Ex. AQ BS Account

		Statement dated June 1, 1998 through June 30, 1998 # 44 Ex. AR BS Account Statement dated February 24, 2001- March 30, 2001 # 45 Ex. AS BS Account Statement dated June 29, 2002 - July 26, 2002 # 46 Ex. AT BS Account Statement dated January 1, 2004- January 30, 2004 # 47 Ex. AU BNY statement for period ending October 31, 2005 # 48 Ex. AV FI statement for period January 1, 1999 through November 30, 1999 # 49 Ex. AW FI statement for period January 1, 2002 through December 31, 2002 # 50 Ex. AX FI statement for period January 1, 2005 through December 31, 2005 # 51 Ex. AY MS Account Statement for Sept. 2005 # 52 Ex. AZ - Declaration of Theresa Pissi, C.P.A. dated January 2, 2018 # 53 Ex. BA Form ADV dated 8/25/2006 # 54 Ex. BB Madoff Dep. Transcript dated 6/15/2016-excerpted # 55 Ex. BC Madoff PA Transcript dated 3/12/2009-excerpted # 56 Ex. BD Pitz PA Transcript dated 12/19/2011-excerpted # 57 Ex. BE -Memorandum Opinion and Order in Picard v. RAR Entrepreneurial Fund # 58 Ex. BF -2015 Dubinsky Report # 59 Ex. BG - Trustees Supplemental Memorandum of Law ECF No. 13876 # 60 Ex. BH -Picard v. Savin, Adv. Pr. No. 10-04889 transcript) (Chaitman, Helen) (Entered: 08/17/2021)
09/01/2021	119 Case No.: 10-04539-cgm	Reply to Motion /Trustees Reply Memorandum of Law in Further Support of Motion for Summary Judgment and Opposition to Defendants Cross-Motion for Summary Judgment filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Cremona, Nicholas) (Entered: 09/01/2021)
09/01/2021	120 Case No.: 10-04539-cgm	Statement /Trustees Responses and Objections to Defendants Counterstatement of Material Facts (related document(s)119) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Cremona, Nicholas) (Entered: 09/01/2021)
09/01/2021	121 Case No.: 10-04539-cgm	Declaration of Seanna R. Brown in Further Support of Trustees Motion for Summary Judgment (related document(s)119, 120) filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Ex. 1 # 2 Ex. 2 # 3 Ex. 3) (Cremona, Nicholas) (Entered: 09/01/2021)
09/01/2021	122 Case No.: 10-04539-cgm	Memorandum of Law in Support of the Trustees Motion for Summary Judgment and in Support of the Trustees Opposition to Defendants Cross-Motion for Summary Judgment (related document(s)119) filed by Kenneth Caputo on behalf of SIPC. (Attachments: # 1 Certificate of Service) (Caputo, Kenneth) (Entered: 09/01/2021)
09/13/2021	124 Case No.:	Reply to Motion Defendants Reply Memorandum of Law in Further Support of Their Cross-Motion for Summary Judgment Dismissing the

	10-04539-cgm	Complaint (related document(s)110) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Chaitman, Helen) (Entered: 09/13/2021)
09/13/2021	125 Case No.: 10-04539-cgm	Supplemental Declaration of Helen Davis Chaitman in Further Support of Defendants Cross-Motion for Summary Judgment Dismissing the Complaint (related document(s)110) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit A- Email Notices # 2 Exhibit B- Chart and Filed Substitutions # 3 Exhibit C- Email # 4 Exhibit D- Transcript) (Chaitman, Helen) (Entered: 09/13/2021)
09/13/2021	126 Case No.: 10-04539-cgm	Declaration of Irwin Levine in Further Support of Defendants Cross-Motion for Summary Judgment Dismissing the Complaint (related document(s)110) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Exhibit A) (Chaitman, Helen) (Entered: 09/13/2021)
09/30/2021	136 Case No.: 10-04539-cgm	Memorandum Decision Granting Sipa Trustees Motion For Summary Judgment And Denying Defendants Cross Motion For Summary Judgment signed on 9/30/2021. (Kinchin, Gwen) (Entered: 09/30/2021)
09/30/2021	137 Case No.: 10-04539-cgm	Transcript regarding Hearing Held on 09/15/2021 At 10:25 AM RE: Cross Motion For Summary Judgment Notice Of Defendants' Cross Motion For Summary Judgment.; Memorandum Of Law Memorandum Of Law In Opposition To The Trustees Motion For Summary Judgment And In Support Of Defendants Cross-Motion For Summary Judgment Dismissing The Complaint.; Etc. Remote electronic access to the transcript is restricted until 12/29/2021. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 110, 111, 112, 119, 99, 113, 124). Notice of Intent to Request Redaction Deadline Due By 10/7/2021. Statement of Redaction Request Due By 10/21/2021. Redacted Transcript Submission Due By 11/1/2021. Transcript access will be restricted through 12/29/2021. (Ramos, Jonathan) (Entered: 09/30/2021)
10/11/2021	138 Case No.: 10-04539-cgm	Notice of Settlement of an Order /Notice of Proposed Order Implementing Judgment filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2)(Cremona, Nicholas) (Entered: 10/11/2021)
10/13/2021	140 Case No.: 10-04539-cgm	Notice of Appeal (related document(s)136) filed by Helen Davis Chaitman on behalf of Barbara Keller, Gerald E. Keller, The Gerald and Barbara Keller Family Trust. (Attachments: # 1 Memorandum Decision dated September 30, 2021)(Chaitman, Helen) (Entered: 10/13/2021)

10/13/2021	142 Case No.: 10-04539-cgm	Judgment in favor of the Trustee for the Judgment Amount of \$2,720,385.48 signed on 10/13/2021. (Kinchen, Gwen) (Entered: 10/13/2021)
------------	----------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------

Dated: October 27, 2021
New York, New York

CHAITMAN LLP

By: /s/ Helen Davis Chaitman

Helen Davis Chaitman, Esq.
465 Park Ave.
New York, New York 10022
Telephone: (888) 759-1114
Facsimile: (888) 759-1114
hchaitman@chaitmanllp.com
Attorneys for Appellants

CERTIFICATE OF SERVICE

I, Helen Davis Chaitman, hereby certify that I caused a true and correct copy of the foregoing documents(s) to be served upon the parties in this action who receive electronic service through CM/ECF. I certify under penalty of perjury that the foregoing is true and correct.

Dated: October 27, 2021

/s/ Helen Davis Chaitman